



CITY OF BRAZIL

A. Ann Bradshaw, Mayor
Karen McQueen, Clerk-Treasurer

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MEETING OF THE BRAZIL COMMON COUNCIL BRAZIL, INDIANA February 9, 2011 7:00 P.M.

A meeting for the Brazil Common Council was held on February 9, 2011 in the Council Chambers of Brazil City Hall. Council President Sam Glover called the meeting to order at 7:00 p.m.

Council Members Present: Pat Heffner, William Lovett, Sam Glover and Brad Deal. Also Present: City Attorney Tracy Lawson and Clerk-Treasurer Karen McQueen.

Council Minutes to be approved: None

Mayor's Comments:

- 1.) Sam Glover made an announcement that he was very glad that the weather wasn't any worse than it was.
- 2.) Patricia Heffner commented that she wished that we could do more than we do as a community for those individuals with disabilities when the weather gets bad and there are power outages.

Audience Comments:

- 1.) Lynn LuEllen was present to represent the Elks, Eagles, Moose Lodge, the Gooseneck, to express that she was not in favor of a smoking ban. Lynn feels that local businesses and private clubs should be able to make their own decisions on whether to have smoking bans or not.
- 2.) Walter Young present to express his concerns with a smoking ban.
- 3.) Jason Lindall Rushlow was present to express that he was also against a smoking ban.
- 4.) The Owner of Jacks Fine Foods feels that he should be the one to decide if he does or doesn't allow smoking in his building.
- 5.) There were a total of 11 individuals present that were against the smoking ban.

Old Business:

1. Second Reading of establishing a policy to partially reimburse certain employees for use of their private Cell Phones for city purposes. Elected Officials were not mentioned in the actual Resolution, however council members were aware that elected officials would be included. Council stated that if the Clerk-Treasurer found out that elected officials had to be named in the Resolution to be reimbursed we would amend ordinance to read this. Resolution #3-2011 was then presented. Brad Deal made a motion to approve, 2nd by William Lovett. Passed 4-0.

2. Morris Manufacturing tax abatement. Charles Ray Attorney for Morris Manufacturing was present to ask for tax abatement for Morris Manufacturing. Brad Deal made a motion to approve tax abatement, 2nd by Patricia Heffner. Passed 4-0.

New Business:

- 1.) Handicap sign for 5 N. Harrison Street was discussed. Council wanted to correct the Ordinance and view the area before they made any decisions. Brad Deal made a motion to table, 2nd by Patricia Heffner. Passed 4-0.
- 2.) Brian Pohlar was present to discuss inventory/replacement grant for city signs. Brian explained that by the year 2012 that the city must have a sign maintenance Ordinance in place. He explained that in 2015 that all Regulatory Signs that were in need to be replaced had to be replaced and in 2018 all Street Signs must be replaced. Brian explained that there is a Highway Safety Improvement Program that we can apply for to get help with funds. This is a grant that pays 90% of the cost and has a 10% local match. William Lovett made a motion to approve for us to apply for grant, 2nd by Patricia Heffner. Passed 4-0.

Future Agenda Items: None

Adjournment: A motion to adjourn meeting was made by Brad Deal, seconded by William Lovett. Passed 4-0. Meeting adjourned at 7:52 p.m.

X Karen McQueen
Karen McQueen, Clerk-Treasurer